



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

October 9, 2013 - Wednesday at 6:30 PM

Franklin Elementary School Auditorium

4481 Copeland Ave., San Diego CA 92116

I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Pledge of Allegiance
- c. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- d. Approval of Minutes – Minutes from prior meeting(s)
- e. Treasurer's Report – Report from prior month(s)

II **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss items of community concern to the KTPG, Councilmember Emerald's office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 min each; 15 minutes in total. (6:40 – 15 min)

III **Non-subcommittee Items**

Action Item: Approve/Disapprove payment of annual PO Box rental fee. (D. Moty) (5 – min)

Information Item: Presentation by San Diego Public Utilities on proposed water rate increases coming to the San Diego City Council on November 21. (A. Santacroce) (7:00 – 15 min)

Information Item: Update from Assembly Majority Leader Toni Atkins. (7:15 – 15 min)

IV **Subcommittee Agendas**

B. **Undergrounding** (7:30 – 30 min)

Chair: Bob Coffin

Information Item: Report by the City Auditor's office on the first half of the City's utility undergrounding audit. Audit staff will also answer questions on the scope, progress, and timeline of the second half of the undergrounding audit. (E. Luna – 25 min)

Report on developments regarding undergrounding and the undergrounding task force.

(B. Coffin – 5 min)

A. **Project Review** (8:00 – 30 min)

Chair: Ann Pease

Action Item: (This item was continued from the September 11 meeting on a 12-3 vote).

Approve/Disapprove subcommittee recommendation by a 5-0 vote to approve a permit for an existing Wireless Communications Facility at 4864 Lila Drive. The sub-committee's recommendation was for existing antennas to remain at the rear of the property while being co-located on one faux pine tree, with the pine tree relocated to a point furthest from the adjoining lot lines. However, it was recommended to the wireless providers to continue their discussions

with the property owner of the host site, and adjacent property owners to further refine their proposal. It is expected that the proposal to be presented by the wireless utilities will be substantially different from the subcommittee recommendation. Item had been referred back to the planning group by the San Diego Planning Commission at its June 20, 2013 meeting. <http://www.ktpg.org/projects/205425-ATT/ATT2.htm> (A. Regan, S. Kilbourn, D. Gardner)

C. Transportation (8:30 – 5 min)

Chair: Sean Harrison

Potential Action Item: Create a parking task force to develop proposals for the permanent increase of parking in Kensington.

Information Item(s): Report on subcommittee discussion regarding red curbing various intersections in Kensington to deal with line-of-site issues. Report on impacts from ongoing construction along Adams Avenue in Kensington.

D. Communications (8:35 – 2 min)

Chair: John Garrison

Brief Report

E. CIP & Planning (8:37 – 2 min)

Chair: David Moty

Information Item(s): Report on the subcommittee meeting, with emphasis on the City's request for us to prioritize the Physical Facilities Financial Plan for the Kensington-Talmadge area.

V **KTPG Liaison Committee Reports** (8:39 – 5 min)

a. Community Planners Committee – D. Moty

Meets the fourth (4th) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.

b. Talmadge Maintenance Assessment District – F. Lindahl

Meets the fourth (4th) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)

c. Historical Resources Liaison for the 45 year review – A. Pease

VI **Possible Agenda for the next or future KTPG Meeting(s)** November 13, 2013 (8:44 – 1 min)

Public Facilities Financing Plan

KMAD community presentation

San Diego Bikeshare program

Terrace Court Wireless Communications Facility

Neighborhood Code Compliance

VII **Adjournment** – 8:45 PM

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call (619) 533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPG please express them at the meeting or contact the KTPG at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.